



VICE CHAIRPERSON MRS. ELEANOR R. MONTANO

MR. FRANK S.BACIO MR. VITO CANNELLA MR. JAMES W. CRAGIN MR. CARL E. MOORE MR. MICHAEL A. RUSSELL MRS. HELEN STATHATOS

SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS ROOM 372 KENNETH HAHN HALL OF ADMINISTRATION LOS ANGELES, CA 90012/(213) 974-1465

MINUTES

January 28, 2004

VICE-CHAIR MONTANO CALLED THE MEETING TO ORDER, 10:07 A.M. AND LED THE PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE.

ROLL CALL

VICE-CHAIR MONTANO AND COMMISSIONERS BACIO, CANNELLA, CRAGIN, MOORE, RUSSELL AND STATHATOS WERE PRESENT.

MINUTES OF JANUARY 21, WERE APPROVED AS CORRECTED.

FACILITY INSPECTION REPORTS

COMMISSIONERS BACIO, MONTANO AND MOORE

COMMISSIONERS VISITED THE FOLLOWING:

EAST LOS ANGELES BRANCH COURT, JANUARY 22. SGT. RUBULCABA AND SGT. TALINTO WERE THE OFFICERS IN CHARGE AND THE ESCORTS. FORTY DETAINEES WERE WAITING HEARINGS. COURT WAS IN SATISFACTORY CONDITION.

JOB ORDER HAS BEEN SUBMITTED FOR INSTALLING A NEW FLOOR IN ELEVATOR. FACILITY WAITING FOR STATUS OF REQUEST.

EAST LOS ANGELES SHERIFF STATION, SAME DATE. CAPTAIN THOMAS LANG WAS IN CHARGE AND SGT. MC KESSY WAS THE ESCORT. TWO MALES WERE BEING DETAINED. FACILITY IS IN SATISFACTORY CONDITION. FIRST AID KIT NEEDS RESTOCKING. LOBBY HAS BEEN REMODELED.

TWO CLOSED CIRCUIT CAMERAS NEED TO BE INSTALLED IN CELIPORT AREA.

SB COMMISSION MINUTES January 21, 2004 CONTINUED)

GROUP HOME REPORTS

COMMISSIONERS CANNELLA AND STATHATOS

COMMISSIONERS VISITED THE FOLLOWING:

BOOTH MEMORIAL/Salvation Army, (MAIN SITE, LOS ANGELES, JANUARY 15. FACILITY IS IN SATISFACTORY/EXCELLENT CONDITION. ALL BEDROOMS HAVE BEEN REPAINTED AND IN THE PROCESS OF TILING FLOORS.

SCHOOL IS OFFERING NEW INDEPENDENT LIVING SKILLS PROGRAM, COMPUTER PROGRAM AND "SCHOOL ON WHEELS" – TUTORING/MENTORING.

AVA LYNS/Casa Editha, PASADENA, JANUARY 20. HOME IS EXCELLENT.

FIVE ACRES, MONTE VISTA SITE, PASADENA, JANUARY 22. HOME IS EXCELLENT.

FIVE ACRES, SOLITA RD. SITE, PASADENA THE SAME DATE. HOME IS EXCELLENT.

BIENVENIDOS, MAIN SITE, PALM, PASADENA, JANUARY 26. HOME IS IN EXCELLENT CONDITION. "HOME SCHOOLING" PROJECT IN THE WORKS, AND THE EXPANSION OF MENTAL HEALTH SERVICES INTO THE COMMUNITY

NEW BUSINESS

NEWLY ELECTED COMMISSION TREASURER FRANK BACIO REPORTED ON THE CLOSING OF THE FORMER COMMISSION ACCOUNT AND THE OPENING OF A NEW ACCOUNT AS OF JANUARY 2004.

PRIOR MONIES HAD BEEN TRANSFERRED FROM THE FORMER CLOSED ACCOUNT. THE CURRENT BALANCE IS \$933.72. THESE FUNDS/DUES ARE VOLUNTEERED BY THE COMMISSIONERS AND DO NOT INVOLVE ANY COUNTY MONEY/FUNDS.

BEING NO FURTHER BUSINESS, CHAIR SENDS GREETINGS TO SYBIL BRAND AND ADJOURNED THE MEETING.

RESPECTFULLY SUBMITTED,

PAUL BYRNE, SECRETARY